

**Approved Windham Recreation Committee Meeting
June 16, 2016-Bartley House, 4 North Lowell Rd., Windham NH**

Mark Lucas called the meeting to order at 7:08 pm

Members Present: Mark Lucas, Fred Connarn, Dave Curto, Jason Gill.

Dave Curto left the meeting at 7:40 pm due to a Conservation Commission Meeting.

Also present: Recreation Coordinator Cheryl Haas and Selectmen Liaison Jennifer Simmons.

Members Excused: Alberto Chang

Minutes: Fred Connarn made a motion to approve the minutes of May 19, 2016; seconded by Jason Gill, the vote carried 4-0.

Election of Officers:

Jason Gill nominated Fred Connarn for Chair; seconded by Mark Lucas; the vote carried 3-0-1; Fred Connarn abstained.

Fred Connarn nominated Jason Gill for Vice Chair; seconded by Mark Lucas, the vote carried 3-0-1; Jason Gill abstained.

Dave Curto nominated Mark Lucas for Treasurer; seconded by Fred Connarn; the vote carried 3-0-1; Mark Lucas abstained.

Recreation Coordinator Updates:

Wonderland: the report from Primex has been received. Many of the items have been repaired or removed. Ms. Haas will be presenting this to the Board of Selectmen. The feedback so far for the changes have been positive.

Griffin Park Tennis Court: There are 1-2 large cracks at the Griffin Park tennis courts, as discussed at the May meeting. There are different options of where the money would come from; but this is something that needs to be done this year, as soon as possible, so it doesn't get worse and cost more. After a lengthy discussion, Fred Connarn made a motion to spend up to \$7,500 for the Griffin Park Tennis Court repairs out of the Special Project allocation, and this will be re-visited when the camera costs are known to the Committee. Miss Haas will present this change to the Board of Selectmen.

Tokanel Court Repairs: The repairs to the tennis court is completed with the exception of the gate and fence. Miss Haas wants to process the check and hold it until the final repairs are completed. Because the Town processes checks every two weeks, she prefers to have the check

processed and ready to go when the job is finished. Fred Connarn made a motion to release the \$28,300 to Track-Lite Systems and hold the check until the repairs are completed; seconded by Dave Curto, the vote carried 4-0.

Rogers Bathrooms: The bathrooms are near completion. The bathrooms will be locked, except for during baseball and football; as well as the Memorial Day Parade. There will be a key box on the building.

Old Business:

Passive Recreation Area: Fred and Cheryl met with Romy and she will have an updated plan by the end of July. Then a bid will go out. Miss Haas reported that she is working on t-shirts, in addition to the karate and pilates donations.

Security Cameras: Fred and Cheryl did a walk through with a representative from Galaxy Integration Solutions. Mr. Connarn reported that they went through the intent of the project, and a timeline, which was a final design to go out to bid around Labor Day. More information will be discussed on this topic at a later date. The Committee may have to prioritize buildings/facilities when the costs are known.

Vending at Beach: Jason and Cheryl reported that the ice cream sales at the beach are going well.

Griffin Park Exit: Miss Haas reported to the Committee that the Town has petitioned the State about no parking signs, and to repair the hole as you exit Griffin Park. Range Rd is a State Road so the Town cannot repair or put up signs.

Other –Land for Sale: Mark Lucas wants to make sure that the Committee continues to research town owned land that can be sold, with proceeds going to Spruce Pond. Selectmen Jen Simmons will look into this.

Fred Connarn made a motion to adjourn at 8:45 pm; seconded by Jason Gill, the vote carried 3-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator